

**Worksession Meeting  
Monday, June 3, 2013  
7:30 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 7:40 pm

**Roll Call** – All were present

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – all were in favor of accepting the agenda as amended

**Approval of Meeting Minutes** – (May 6, 2013) all were accepted

**Treasurer's Report** – Mayor Goodall read the bank balances as of 6/3/2013 for all accounts.

**Public Works Report** – Mr. Mosley gave a brief report on his department's daily tasks as well as future tasks he would like to accomplish and also the workshops he attended.

**Police Chief Report** – Chief Russell gave the Town Council the stats for May 2013. He also distributed the code enforcement report on behalf of CEO Miller.

**Town Administrator Report** – Mr. Haefele gave a brief report – see report

**Committee Reports – Ward I** – CW Smith-Barnes discussed the upcoming FH event; CM Barnes discussed the submission of application to Pepco in reference to the surveillance cameras pole locations and also he discussed commercial vehicles being sold in the town.

**Ward II** – CM Kennedy II – None; CW Mann discussed the upcoming yard sale event which will be held on June 8, 2013; implementing a farmer's market; gun buyback program will be held at Abundant Life Ministries.

**Ward III** – CM Stoner discussed the meeting he and CW Muhammad had with their constituents; topics were parents accountability for children playing in the street; out of state tags; dead trees leaning over the fence in residents yard; status of the Town website; next meeting will be held on June 15, at 1:00 pm; CW Muhammad discussed loud music being played (explicit language)

**Mayor's Report** – Mayor Goodall discussed CDBG funding; upcoming Gala (4 newsletters went out with clues to winning a ticket); her attendance at a conference which was held in Atlanta, GA last week; will be using stormwater funds to fix the water issues on the West side of town; increasing the business property taxes; seeking funding from the Dept. of Labor; Proposed FY2014 Budget

**Legislation** – Proclamation for the FH Elementary Pre-K promotion on June 5, 2013 – motion by CW Smith-Barnes; all were in favor

Resolution 45-13 – to accept the claim against WSSC; motion by CM Kennedy II; all were in favor

Ordinance 02-13 – amending Article 19 (Streets & Sidewalks) - postpone until June 19 meeting;  
brief discussion

Resolution 47-13 – FY14 Tax Rates – motion by CM Kennedy II; all were in favor

Opening of bids – Installation of garage doors – read by Mayor Goodall

Resolution 46-19 to accept Choice Concrete Construction, Inc. to install garage doors; – motion by  
CM Kennedy II; all were in favor

**New Business** – None

**Public Period** –

**Closed Session** – (10:34 pm) motion by CM Kennedy II to go into a closed session to discuss  
personnel matter under State Government Article Section 10-508(a) 1(i) and (ii) on the closed  
meeting form; vote (7) yes; (0) no; motion passed;

10:34 pm – Motion by CW Mann to end closed session; all were in favor

10:34 pm Open Meeting – Mayor Goodall gave a brief overview of the discussion in the closed  
session.

**Adjournment** – 10:35 pm – motion by CM Stoner; all were in favor

Bonita Anderson  
Submitted by Town Clerk